

The Honorable John Engler, Governor
and
Members of the State Administrative Board

Chairperson: Julie Croll, representing Approved _____
State Treasurer Murray

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Socorro Guerrero, Anne-Marie Voice, Michael Reilly of the Attorney General's Office; Wes Van Malsen of the Department of Career Development; Karen Kalis, Richard Murdock of the Department of Community Health; Laura D. Dotson, Griffin Rivers, Department of Corrections; Jim Alexander and Cathy Wilson of the Governor's Office; David Ancell, Sherry Bond, Ray Irvine, Arlene Oisten, Shannon Pike, of the Department of Management and Budget; Representative Keith Stallworth and Eileen Kostanicki of the House of Representatives; Jerry Crandall of MIRS; Susan Garcia of the Michigan Association of Health Plans; Sean Gehle of Ascension Health; Raj Wiener of Wiener Associates; Eric Wexler of Great Lakes Health Plan

The Finance and Claims Committee regular agenda was presented.

Representative Keith Stallworth, a member of the House of Representatives Subcommittee on Community Health, presented his testimony stating concerns about the Department of Management and Budget bid process, the impact on the delivery of service of recipients and the consideration given to the legislative appropriated support for this program. A copy of Representative Stallworth's testimony is on file.

Mr. Ancell, Director of the Department of Management and Budget Purchasing Division, explained that the reason item 10 (1) was a

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retroactive contract amendment has been addressed by the Division and new procedures are in place so this will not happen again.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval with the approval of item 4 (1) subject to withdrawal if an appeal is filed and that the Department of Management and Budget verify that requirements for the Request for Proposal have been met; and, item 17 (2) be tabled until the next meeting, allowing for the review of discussed revisions. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.

At the State Administrative Board meeting of August 1, 2000, item 4 (1) was withdrawn at the request of the Department of Management and Budget.

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Others: Jeff Hartgen, Lt. Governor's Office; Sherry Bond, James Burris, Arlene Oisten, David Sproul, Joette Yauk of the Department of Management and Budget; Karl Trautman Senate Democratic Office

Following discussion, Ms. Devine moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Wilson and unanimously adopted.

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